

REGULAR MEETING OF COMMON COUNCIL

A regular meeting of the Common Council of the City of Chippewa Falls was held on Tuesday, August 7, 2007 at 6:30 PM in the Council Chambers at City Hall. Mayor Daniel Hedrington presiding. The Pledge of Allegiance was given.

CLERK CALLS THE ROLL

Council members present: Jack Covill, Ralph Anderl, Greg Dachel, Chuck Hull, Robert Hoekstra, Greg Hoffman. Absent: Dennis Doughty

City staff present: Police Chief Wayne Nehring, Fire Chief Tom Larson, Library Director Rosemary Kilbridge, Parks & Recreation Director Bill Faherty, and Recreation Director Dick Hebert.

APPROVAL OF MINUTES OF PREVIOUS MEETING

(a) Motion by Hoffman/Covill, all present voting aye, to approve the minutes of the regular council meeting of July 17. **Motion carried.**

PERSONAL APPEARANCES BY CITIZENS

(a) Mayor Hedrington held a moment of silence for Gary Hannack and Steven Sparks. Gary worked for the City Street Department just 5 days short of 40 years and passed away on August 2nd. Steven worked for Community Television and had taped the Chippewa Falls City Council meetings for the past year – he was only 26 years old.

(b) Mayor Hedrington recognized City outdoor pool lifeguards Stacy Panzer, Rachael Swoboda, Rosy Haughian, and Ellie Wawrzaszek who saved a 4-year-old girl from drowning on July 18. He presented them with a plaque and a few gifts in appreciation for their efforts. They then met privately with the 4-year old girl.

(c) Mary Ann King, 1050 W. Spruce Street, Chippewa Falls, thanked the Council for their positive action on the junk car ordinance passed earlier this year. She reluctantly stated her concerns regarding the proposed Teen Center – adding traffic and parking issues to an already congested area; possibly taking this property off the tax rolls and losing revenue; and the possibility that the 3X4 foot sign would not be in character with the neighborhood. Initially she was concerned about the qualifications of counselors however, has since discovered they will be regulated by State standards.

PUBLIC HEARINGS

(a) Mayor Hedrington opened a public hearing at 6:47 PM regarding the repealing of Section 17.26 PUD Planned Unit Development and the creation of 17.26 PD Planned Development allowing Planned Developments for Residential, Commercial, Industrial, and Mixed Use projects. No one appeared for or against and the hearing was subsequently closed.

(b) Mayor Hedrington opened a public hearing at 6:48 PM regarding blacktopping the alley through Block 40, Original Plat at a charge of \$5.50 per front foot of alley frontage (Alley bounded by Bridge Street, Central Street, Bay Street and Grand Avenue). Don Baker, 4534 156th Street, Chippewa Falls, stated he circulated a petition for this paving. He stated the drainage would be better next to his building – Bridge Street Station scheduled to open on August 17. He also mentioned if he could obtain the right permits, he would like to have movies in the alley on Friday and Saturday evenings. No one else spoke for or against and the hearing was closed at 6:52 PM.

COMMUNICATIONS

None

REPORTS

(a) The minutes of the Joint Review Board meeting of July 24 were presented.

APPLICATIONS

(a) **Motion by Hoekstra/Covill, all present voting aye**, to approve the Operator (Bartender) License applications as recommended by the Police Department. **Motion carried.**

Motion by Hoekstra/Covill, all present voting aye, to deny the Operator License application of Suzanne Kloss as recommended by the Police Department. **Motion carried.**

(b) **Motion by Dachel/Hoffman, all present voting aye**, to approve the Application of Chippewa Falls Lumberjacks for a Temporary Class "B"/"Class B" Retailer's License for August 10, 11 & 12. **Motion carried.**

(c) **Motion by Hoekstra/Hoffman, all present voting aye**, to approve the Street Use Permit Application of Chippewa Falls Main Street for August 11. **Motion carried.**

PETITIONS

(a) The Petition for Direct Annexation by Unanimous Approval Pursuant to Section 66.0217(2), Wisconsin Statutes signed by Dennis and Carol Heyde for approximately 1.7 acres currently located in the Town of Eagle Point was presented. No action taken as the Plan Commission will address this matter at their August 13th meeting.

MAYOR ANNOUNCES APPOINTMENTS

(a) **Motion by Hoekstra/Hull, all present voting aye**, to approve the appointment of Norma Nieves to the Community Development Block Grant Committee. **Motion carried.**

(b) **Motion by Hoekstra/Hoffman, all present voting aye**, to approve the appointment of Alderman Jack Covill to the Main Street Board of Directors as the Council representative. **Motion carried.**

MAYOR'S REPORT

(a) Mayor Hedrington invited everyone to enjoy the Pure Water Days activities scheduled for this weekend.

COUNCIL COMMITTEE REPORTS

(a) **Motion by Hoffman/Anderl, all present voting aye**, to approve the minutes of the Committee No. 4, Recycling, Computerization, Buildings and Intergovernmental Services meeting of July 26. **Motion carried.**

(b) The Park Board minutes of July 10 were presented.

REPORT OF OFFICERS

None

ORDINANCES

(a) **Motion by Hoffman/Hoekstra** to approve **Ordinance 2007-19 Entitled: An Ordinance Amending the Zoning Code of the City of Chippewa Falls, Wisconsin. After a roll call vote, said motion passed unanimously.**

(b) The First Reading of **Ordinance 2007-20 Entitled:** An Ordinance Granting a Special Use Permit to Construct and Operate a Teen Center (Teen Crossing, Inc.) (On Parcel #4615 in the 1000 Block of Coleman Street) was held.

RESOLUTIONS

(a) **Motion by Hoffman/Hoekstra** to approve **Resolution 2007-26 Entitled:** Resolution Regarding Alley Blacktopping and Charges Therefore. **After a roll call vote, said motion passed unanimously.**

OTHER NEW OR UNFINISHED BUSINESS AS AUTHORIZED BY LAW

(a) **Motion by Covill/Hoffman, all present voting aye,** to approve the First Amendment to Lease Agreement between the City of Chippewa Falls and Clearwire Corporation and authorize the Mayor to execute said amendment. **Motion carried.**

(b) **Motion by Hoekstra/Anderl** to refer the Extended Contract for Regional Hazardous Material Response Team Services for the period of July 1, 2007 through June 30, 2009 to Committee #3, Transportation, Construction, Public Safety and Traffic for review. **Said motion passed after the following roll call vote: Aye - Hoekstra, Anderl, Covill, Hoffman; Nay – Dachel, Hull.**

CLAIMS

(a) The Claims Committee met at 6:00 PM before the regular meeting to review the claims for payment by the various departments of the City. **Motion by Hoekstra/Covill** to approve payment of the claims listed below. **After a roll call vote, said motion passed unanimously.**

CITY GENERAL, AUTHORIZED AND HANDWRITTEN CLAIMS	\$59,815.62
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CLOSED SESSION

None

ADJOURNMENT

(a) **Motion by Hoffman/Covill, all present voting aye,** to adjourn at 7:17 PM. **Motion carried.**

Minutes submitted by,
Lynne Bauer, City Clerk